

ADRC Advisory Committee Agenda Jefferson County Human Services Department

1541 Annex Road, Jefferson, WI 53549 Health/Human Services Conference Room

*REVISED 09-26-2019

Date: Tuesday, October 1, 2019

Time: 1:00 p.m.

Committee Members: Russell Kutz, Chair, Jeanne Tyler, Vice-Chair, Ellen Sawyers, Ruth Fiege and Janet Sayers Hoeft

- 1. Call to order
- 2. Roll call (establishment of a quorum)
- 3. Certification of compliance with Open Meetings Law
- 4. Approval of the agenda
- 5. Approval of the ADRC Advisory Committee minutes from September 3, 2019
- 6. Communication
- 7. Public comment (Members of the public who wish to address the committee on specific agenda items must register their request at this time)
- 8. Advocacy Updates from GWAAR Greater Wisconsin Agency on Aging Resources and /or ORCD Office of Resource Center Development
- 9. Discussion and possible action on Requests for Waiver of Transportation Co-payment
- 10. Discuss ADRC Report, Dominic Wondolkowski ADRC Supervisor
- 11. Discuss Senior Dining Program Updates Leigh Fritter, Nutrition Program Supervisor
- 12. Discuss Mobility Management Updates Mike Hansen, Mobility Manager
- 13. *Discussion on Jefferson County's Specialized Transportation Assistance Program (Wis.Stat. 85.21) Application Draft
- 14. Discussion on Jefferson County's ADRC Transportation Fleet Maintenance Plan
- 15. Discussion and updates on Aging Programs Goals
- 16. Discussion on Open Meetings for 2020 to be scheduled with in the community
- 17. Discussion on items for the Next Agenda
- 18. Adjournment

Next scheduled meetings: November 5, 2019

December 3, 2019 January 7, 2020

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.